

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 19-296

APPROVE A MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY AND LEWIS COUNTY
PUBLIC WORKS TO ACCEPT FUNDING UNDER RCW
82.14.370 "DISTRESSED COUNTIES .09% FUND"
FOR THE NORTH LEWIS COUNTY INDUSTRIAL
ACCESS PROJECT

WHEREAS, resolution the Lewis County Board of County Commissioners approve funding in the amount of \$170,000 for the "North Lewis County Industrial Access project," a project that will serve future demand and that meets the definition of a "public facility" under RCW 82.14.370; and

WHEREAS, the Comprehensive Economic Development Strategy (CEDS) is a list of projects maintained by the Lewis County Economic Development Council (EDC) RCW 82.14.370; and

WHEREAS, Lewis County Public Works Department has applied for .09% funds to conduct the "North Lewis County Industrial Access" project; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed a proposal and request from the Lewis County Public Works Department for \$170,000 of .09% funds for the "North Lewis County Industrial Access" project; and

WHEREAS, it appears to be in the best interest of the citizens of Lewis County that these funds be authorized in order to allow completion of this project to support employment growth and provide for important job and business retention.

NOW THEREFORE BE IT RESOLVED that the BOCC approves the Memorandum of Understanding with the Lewis County Public Works Department for the "North Lewis County Industrial Access" project, using monies from the Distressed Counties .09% Fund pursuant to RCW 82.14.370, and amends the Community Economic Development Strategies (CEDS) list to include that project in the county's overall economic development plan and the County Engineer is authorized to sign.

DONE IN OPEN SESSION this 14th day of October, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Cullen Gatten

Absent

By: Cullen Gatten,
Deputy Prosecuting Attorney

Robert C. Jackson, Chair

ATTEST:

Gary Stamper

Rieva Lester

Gary Stamper, Vice Chair

Edna J. Fund

Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Edna J. Fund, Commissioner

